

**MINUTES
STATE BOARD OF EDUCATION
March 26, 2001**

The Arizona State Board of Education held a regular meeting at the Education Building, Room 417, 1535 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 9:45 a.m.

MEMBERS PRESENT

Todd Bankofier, President
Lisa Graham Keegan, Executive Officer
Mike File
Catherine Kasper
Dr. Clara Lovett
Dr. Wade McLean

MEMBERS ABSENT

Frank Alvarez, Vice President
Evangelina Conkie Hoover
Janet Martin

CALL TO ORDER

ROLL CALL

BUSINESS REPORTS

President Bankofier reported.

PRESIDENT'S REPORT

Superintendent Keegan reported.

SUPERINTENDENT'S REPORT

Board Members reported.

BOARD MEMBER REPORT

PUBLIC COMMENTS

President Bankofier asked if there was anyone who wished to address the Board at this time and there was no response.

CONSENT ITEMS

Ms. Velasquez introduced the item. After discussion, Superintendent Keegan made the motion that the Board approve the Consent Items as presented. Mr. File seconded the motion. Motion carried 5-0 (Absent: Alvarez, Hoover, Lovett, Martin). Consent items were as follows:

MOTION

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Consideration to Approve Contract
Abstracts

CONTRACT ABSTRACT

Consideration to Approve
Intergovernmental Agreements

INTERGOVERNMENTAL
AGREEMENTS

Consideration to Approve Additional
Monies for Teacher Compensation
For 2001-2002

MONIES FOR TEACHER
COMPENSATION

Consideration to Budget and
Accumulate in the Unrestricted Capital
Section for Sanders Unified School
District

UNRESTRICTED CAPITAL SECTION
FOR SANDERS UNIFIED SCHOOL
DISTRICT

Consideration to Determine Compliance
with the USFRCS for Greyhills
Academy, Grand Canyon College Prep
Charter School and Copper Canyon
Charter School

COMPLIANCE WITH USFRCS,
GREYHILLS ACADEMY, GRAND
CANYON COLLEGE PREP
CHARTER SCHOOL, COPPER
CANYON CHARTER SCHOOL

Consideration to Approve a Notice of
Rulemaking Docket Opening for
R7-2-613, Endorsements, Related to the
Bilingual and ESL Endorsement
Requirements

RULEMAKING DOCKET OPENING
R7-2-613 RELATED TO BILINGUAL
AND ESL

Consideration to Approve Kingman
Unified School District for Participation
in the Accounting Responsibility
Program

KINGMAN UNIFIED SCHOOL
DISTRICT

GENERAL SESSION

Ms. Barclay introduced the item. Ms. Tollman addressed the Board. Superintendent Keegan made the motion that the Board approve the charter school application for Legacy Elementary School. Mr. File seconded the motion. Motion carried 5-0 (Absent: Alvarez, Hoover, Lovett, Martin).

scores. Mr. File seconded the motion. Motion carried 6-0 (Absent: Alvarez, Hoover, Martin).

LEGACY ELEMENTARY

MOTION

Dr. Orr introduced the item. Dr. Koehler and Dr. Rabinowitz from WestEd introduced a report of recommendations for consideration by the Board related to implementation of AIMS. The following individuals addressed the Board: Penny Kotterman, Gabie Gedlaman, and Terry Forthun. After discussion, Superintendent Keegan made the motion that the Board approve a notice of Rulemaking Docket opening for R7-2-302. Mr. File seconded the motion. Motion carried 5-0 (Absent: Alvarez, Hoover, Lovett, Martin).

**ARIZONA'S INSTRUMENT TO
MEASURE STANDARDS (AIMS)**

MOTION

Mr. Palmer introduced the item. Dr. Karlin addressed the Board. After discussion, Dr. McLean made the motion that the Board approve the recommendation of cut scores for the Professional Knowledge assessment as presented. Mr. File seconded the motion. Motion carried 6-0 (Absent: Alvarez, Hoover, Martin). After further discussion, Dr. McLean made the motion that the Board establish cut scores for Subject Knowledge assessments at 3 standard errors of measurement below suggested cut

**TEACHER AND ADMINSTRATOR
ASSESSMENT PROGRAM**

MOTION

MOTION

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Mr. Emanuel introduced the item. Mr. Holder, Mr. Bean and Mr. Garcia addressed the Board. After discussion Mr. File made the motion that the Board approve certification for Dan Garcia. Dr. Lovett seconded the motion. Motion carried 5-0 (Absent: Alvarez, Hoover, Keegan, Martin).

CERTIFICATION CASE NO. 07-02-22,
DAN GARCIA

MOTION

Mr. Emanuel introduced the item. Mr. File made the motion that the Board accept the voluntary surrender of teaching certificate of Kathleen Morris and all states and territories be notified. Dr. Lovett seconded the motion. Motion carried 5-0 (Absent: Alvarez, Hoover, Keegan, Martin).

CERTIFICATION CASE NO. C-00-35,
KATHLEEN MORRIS
MOTION

Mr. Emanuel introduced the item. Mr. File made the motion that the Board accept the voluntary surrender of teaching certificate of Duane Madsen and all states and territories be notified. Dr. Lovett seconded the motion. Motion carried 5-0 (Absent: Alvarez, Hoover, Keegan, Martin).

CERTIFICATION CASE NO. C-99-52,
DUANE MADSEN
MOTION

Mr. Emanuel introduced the item. Mr. File made the motion that the Board accept the voluntary surrender of teaching certificate of John Polsgrove and all states and territories be notified. Dr. Lovett seconded the motion. Motion carried 5-0 (Absent: Alvarez, Hoover, Keegan, Martin).

CERTIFICATION CASE NO. C-00-92,
JOHN POLSGROVE
MOTION

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Mr. Emanuel introduced the item. After discussion, Mr. File made the motion that the Board revoke the teaching certificate of Lisa Michelle Olona and all states and territories be notified. Dr. Lovett seconded the motion. Motion carried 5-0 (Absent: Alvarez, Hoover, Keegan, Martin).

CERTIFICATION CASE NO. C-01-07,
LISA MICHELLE OLONA
MOTION

MINUTES

Ms. Velasquez introduced the item. After discussion, Dr. Lovett made the motion that the Board approve the minutes of February 26, 2001. Mr. File seconded the motion. Motion carried 5-0 (Absent: Alvarez, Hoover, Keegan, Martin).

MOTION

ADJOURNMENT

Mr. Bankofier adjourned the meeting at approximately 2:35 p.m.

Approved by the State Board of Education on

Todd Bankofier, President

Lisa Graham Keegan, Executive Officer